

Utah County Attorney's Office
Bureau of Investigations



Complaint Form

Instructions: Please be thorough and **return** completed form to our office: 100 E Center Street, Suite 3300, Provo, UT 84606; Fax: (801) 851-8070; or email to ChelseaC@utahcounty.gov or AlenaA@utahcounty.gov.

Your Full Name: _____ Date: _____
Address: _____ City: _____ State: _____ Zip: _____
Business Address: _____ City: _____ State: _____ Zip: _____
Occupation: _____ Phone: (____) ____-____ (hm) (____) ____-____ (wk)
E-mail: _____

I HAVE A COMPLAINT AGAINST:

Full Name of Business, Company, Firm, Person, etc: _____
Business Address: _____ City: _____ State: _____ Zip: _____
Full name of salesperson, agent, or other representative: _____
Employed by: _____

Did you have a business or personal relationship with the firm or any of its partners, officers, directors, or controlling persons? ☐ Yes ☐ No ☐ Business ☐ Personal How Long? ____ Yrs ____ Months

Please describe the nature of this relationship. _____

How much money did you invest with this company? \$ _____

How much money have you lost as a result of your participation with this company? \$ _____

Have you contacted the business or person regarding your complaint? ☐ Yes ☐ No

If **yes**, please provide date(s) and person(s) contacted. _____

What were the results of your contact(s)? _____

Have you filed this complaint with another law enforcement or consumer protection agency?

☐ Yes ☐ No

If **yes**, provide name and address of agency, and the person handling your complaint. _____

Have you or any other victim filed a civil action (lawsuit) in any court? ☐ Yes ☐ No

If **yes**, provide name of county / case number / date. _____

****Please provide court documents.****

Are you willing to appear as a witness, be sworn, testify, and be cross-examined concerning the allegations made in this complaint? ☐ Yes ☐ No

If **no**, please explain why. _____

Copies of the following documents (as checked below) are attached to, incorporated and made part of this complaint.

<u>Attached</u>	<u>Not Available</u>	<u>Document</u>
<input type="checkbox"/>	<input type="checkbox"/>	Advertising Materials
<input type="checkbox"/>	<input type="checkbox"/>	Agreement(s) / Contract (s)
<input type="checkbox"/>	<input type="checkbox"/>	Promissory Note (if any)
<input type="checkbox"/>	<input type="checkbox"/>	Cash Receipt(s)
<input type="checkbox"/>	<input type="checkbox"/>	Cancelled Check(s) (front & back)
<input type="checkbox"/>	<input type="checkbox"/>	Escrow Instructions, Amendment & Closing
<input type="checkbox"/>	<input type="checkbox"/>	Statements (if any)
<input type="checkbox"/>	<input type="checkbox"/>	Copies of all documents which relate to this complaint and which are not listed above.

List names, addresses, and phone numbers of other individuals who may have invested, or may have further knowledge of the investment. _____

In a comprehensive, **chronological** statement, tell us the full story beginning with the date of the first contact to present. Keep dates and events in **sequence** and include misrepresentations.

(*Note:* Include full names of individuals, including witnesses present during the transaction(s). Be factual. Try to answer the questions “**who**”, “**what**”, “**where**”, and “**when**.”)

NOTICE: Pursuant to Utah Code Ann. § 76-8-504.5 (West 2004), you are notified that statements you are about to make may be presented to magistrate or judge in lieu of your sworn testimony at a preliminary examination. Any false statement you make and that you do not believe to be true may subject you to criminal punishment as a Class A Misdemeanor.

I, _____, hereby say:

[illegible]

This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Dated this _____ day of _____, 2017

Signature _____